

COMMISSIONERS APPROVAL

GRANDSTAFF *lg*

ROKOSCH

THOMPSON *at*

CHILCOTT *gc*

DRISCOLL *wd*

PLETTENBERG (Clerk & Recorder)

Members Present.....Commissioner Carlotta
Grandstaff, Commissioner Jim Rokosch, Commissioner Greg Chilcott and Commissioner
Kathleen Driscoll

Date.....May 21, 2008

Minutes.....Beth Perkins

► Commissioner Alan Thompson was in St. George Utah attending the NACo Western
Interstate Region Conference.

► The Board met with the Park Board to discuss and possibly make a decision on the
proposal for purchase of the Kurtz Lane property. Present were Park Board members
Gary Leese, John Ormiston, Bob Cron, William Delaney, Mary Morris, Pat Zeiler and
Mike Enzler and Civil Counsel Karen Mahar.

Commissioner Grandstaff called the meeting to order.

Gary gave an overview of the purchase proposal on Kurtz Lane. He pointed out the parcel
on a map to the Board. He stated they have entered into an agreement with the owner Pat
Stevens and recommended to expend \$150,000 from the sale of two other county
properties to secure the property. Gary stated they have two banks interested in an inter-
cap loan in order to purchase the property. He stated the Park Board needs to secure the
\$315,000 by July 1st. He requested the Board to initiate action in order to make it happen.
Commissioner Grandstaff asked if the payments on the loan would derive from cash in
lieu collections. Gary replied yes, since that is the only source of revenue for the Park
Board at this time. He discussed there is a building on the property that could be used as
rental office space as a revenue source in the future.

John stated he spoke with Pat Stevens and she was fine with taking the down payment
and then close within 30 days, but in order to do so, they must act quickly. Civil Counsel
Karen Mahar stated the option is to close on June 30th and then close within 30 days.

They need to get the purchase documents first which would total 60 days and there is still the title search. Pat stated it does not take that long. Commissioner Driscoll agreed. Commissioner Rokosch reiterated the sources for the loan payment. Commissioner Chilcott asked what would be the loan payment. John replied about \$30,000 to \$50,000 per year. Commissioner Driscoll stated the Park Board is following the Master Plan for Park Recreation. Commissioner Rokosch questioned the overall debt for the County and requested Gary to keep in mind the cap for inter-cap loans. Civil Counsel Karen Mahar stated she has consulted with Internal Auditor Klarryse Murphy regarding the inter-cap loan request from the Park Board. Commissioner Grandstaff questioned the advertisement for an RFP. Commissioner Chilcott stated they may have to request an extension to go out for an RFP. Glenda stated the RFP has to be advertised twice. Commissioner Chilcott stated there is a naming right.

Commissioner Driscoll made a motion to have the Park Board proceed with culmination of the Option to Purchase the Kurtz Lane property from the Stevens Family Trust and in sending out a RFP for an inter-cap loan for the purchase of Kurtz Lane Property and for an extension of the Option to Purchase from June 1 to July 1, 2008. Commissioner Chilcott seconded the motion. All voted 'aye'.

Pat Zeiler will do the title search. Karen asked about the extension of the 30 day option. John replied he would contact Pat Stevens. John stated the name of the field has been requested by Pat Stevens to be the Jerry Stevens Fields.

► The Board met to open bids for equipment at the Airport. Engineer Bill Burkland was on conference call, Airport Manager Page Gough also present. One Bid from Triple W for: **Commissioner Chilcott made a motion to have Airport Manager/ Engineers review and make sure bid meets bid requirement for recommendation on Friday. Commissioner Rokosch seconded the motion and all voted "aye". Commissioner Chilcott made a motion to have the base bid plus the three options. Commissioner Driscoll seconded the motion and all voted "aye."** Our 5% shared with Montana Aeronautics 2.5% leaves us with \$2,100 approx to pay for this machine.